

# RELAXO

30th April, 2018

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai-400001	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Scrip Code -530517	Scrip Code- RELAXO

## Subject: Notice of Board Meeting & Closure of Trading Window

Notice is hereby given pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Relaxo Footwears Ltd (Company) is scheduled to be held on Friday 11th day of May, 2018 at 2:30 p.m. at Registered Office of the Company at Aggarwal City Square, Plot No. 10, District Centre, Manglam Place, Sector-3, Rohini, Delhi-110085 inter alia:-

1. To consider, approve and take on record Audited Financial Results for the Quarter and Financial Year ended on 31st day of March, 2018.
2. To consider and recommend final dividend, if any, for the Financial Year ended on 31st day of March, 2018, for the approval of shareholders, at the ensuing Annual General meeting.

In terms of SEBI (Prohibition of Insider Trading) Regulations 2015 and Policy for prevention of insider trading of the Company, Trading Window' for trading in the shares of the Company will remain closed from 30th April, 2018 to 13th May, 2018 (both days inclusive).

Kindly take this on the record and acknowledge the same.

Thanking You

**For Relaxo Footwears Limited**  
  
**Vikas Kumar Tak**  
**Company Secretary**

## RELAXO FOOTWEARS LIMITED

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